

**BOARD OF DIRECTORS MEETING****DATE:** January 25, 2016**DIRECTORS PRESENT:** Kelly Goeb, Gail Langhorst, Patricia Grace-Probst, Joanne Collier, Thea Erickson, and Anna Lattu (via conference phone).**OTHER ATTENDEES:** See attached listing for additional attendees**ABSENT:** Tricia Riel and Christopher Thiessen

<b>AGENDA</b>	<b>DISCUSSION/CONCLUSIONS</b>	<b>RECOMMENDATIONS/ACTION WHAT/WHEN</b>
<b>FISCAL YEAR AUDIT</b>	The Finance Committee meeting was called to order by Chairperson Collier for the sole purpose of receiving the 9-30-15 fiscal year audit report as prepared by the auditing firm of Eide Bailey, LLP. Brad DeYoung presented the audited information.	Motion and second recommending to the Board of Directors approval of the audit report. All ayes. Motion carried.  Finance meeting was adjourned at 5:30 p.m.
<b>ACTION AGENDA</b>	The Board of Directors meeting was called to order at 5:30 p.m. by Chairperson Goeb.	
1. Approve Agenda	No additions were made to the agenda. Chairperson welcomed all visitors and asked if anyone wished to address the Board.	Hearing no response, motion: G. Langhorst, second: Collier to approve the agenda as presented. All ayes. Motion carried.
2. Consent Agenda	No additions were made to the consent agenda.	Motion: J. Collier, second: G. Langhorst to approve the agenda as presented. All ayes. Motion carried.
3. Medical Staff & Credentialing Report	Chief of Staff Dania Kamp, M.D. presented the January 2016 Credentials Report.	Upon Medical Executive Committee recommendation, motion and second to accept the January 2016 Credentials Report as presented.
4. Wilderness Health Update	Chief Executive Officer provided an overview of the 2015 summary of activities and objectives relating to the Wilderness Health organization.	Informational purposes only.
5. Union Update	Human Resource Director provided an update on the Union negotiations process.	Informational purposes only.
6. Resignation Letter	Terrance Lund submitted his letter of resignation from the Board of Directors effective January 5, 2016.	Motion: G. Langhorst, second: Collier to accept the letter of resignation. All ayes. Motion carried.
7. Strategic Planning Update	CEO provided a brief overview of the upcoming Board of Directors strategic planning process. Maureen Swan has been engaged to compile the market data analytics. Meetings will be held with the Administrative Team, Gateway representatives and Mercy Board of Directors to identify 5 to 7 clinical and financial goals for the 3 year plan.	Dates for the upcoming meetings to be determined.
8. Scholarships	Mercy currently provides scholarships in the amount of \$1,000 to Moose Lake, Willow River, Cromwell and Barnum Schools in the name of Mercy Hospital/Esther Post. The local districts have asked if the Board has given approval to award the scholarships for the 2016 school year.	Motion: G. Langhorst, second: Erickson to award the 2016 \$1,000 scholarships to the aforementioned four school districts. All ayes. Motion carried.
9. Move to Closed Session	Meeting was moved to closed session at 5:50 pm.	Motion: G. Langhorst, second: Erickson to move to closed session. All ayes. Motion carried.

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10. Closed Session	A closed session meeting was held for the sole purposes of a patient care review and approval of Medical Staff & Facility Quality Minutes.	No action taken.
11. Adjourn Closed Session	There being no further business the closed session meeting was adjourned at 6:30 p.m.	Motion: G. Langhorst, second: Collier to adjourn closed session and return to open meeting. All ayes. Motion carried.
12. Minute Approval	The following minutes were reviewed during closed session: 1) Facility Quality Minutes of November 11, 2015 2) Medical Staff Quality Minutes of November 10, 2015	Motion: Collier, second: G. Langhorst to approve the aforementioned minutes as presented. All ayes. Motion carried.
<b>ADJOURN:</b>	There being no further business the meeting was adjourned at 6:31 p.m.	Motion: G. Langhorst, second: Collier to adjourn the meeting. All ayes. Motion carried.
<b>APPROVED BY:</b>		<b>Board Clerk</b>
	<b>Signature</b>	<b>Title</b>